

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, January 6, 2015.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By:
3. Pledge of Allegiance
4. Consider approval of minutes of the December 2 and December 16, 2014 City Commission Meetings
5. Citizens Presentations
6. Republic Services meet and greet

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

7. Request to approve Departmental Reports
8. Request to approve Resolution 15-01 authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code, Identification of City and County vehicles and heavy equipment
9. Request to approve Cemetery Clean Up News Release

PUBLIC HEARING

10. Regarding the new submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) for sewage improvements

INDIVIDUAL CONSIDERATION

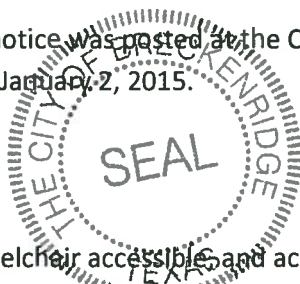
11. Request to approve Resolution 15-02 application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) for sewage improvements
12. Request to approve Wapiti Energy Opco, L.L.C./Wapiti Operating, L.L.C. permit for drilling of wellhead at 330' FNL & 574' FWL of the NE/4 of LAL Sec. 8, J. Sylvanus Survey, A-1078

13. Request to approve Wapiti Energy Opco, L.L.C./Wapiti Operating, L.L.C. permit for drilling of wellhead at 550' FSL & 1,197' FEL of the W. Brocket Survey, Section 9, A-954
14. Request to approve Ordinance 15-01 Policies & Procedures for Breck Trade Days
15. Update, discuss and may take action on drought response strategies by the City of Breckenridge
16. Request to approve Interlocal Agreement between City of Abilene and City of Breckenridge regarding Abilene and Water Treatment Roughing Plant on City property
17. Request to approve property lease agreement with City of Abilene
18. Request to approve Ordinance 15-02 to revise Ordinance 13-17 regarding water and sewer taps
19. Request to approve Ordinance 15-03 to revise Water Utility Ordinance regarding water deposits
20. Request to approve Resolution 15-03 authorizing the Mayor to sign an agreement to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 180 from Gonzales (Gonsolus) Creek to FM 287 with the Texas Department of Transportation
21. City Manager Reports
 - a. City Clean Up
 - b. Trade Days Update
22. Items from the City Commission not requiring formal action
23. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas by 4:00 P.M., Friday, January 2, 2015.

S E A L




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____